

**TORRANCE CITY COUNCIL AGENDA
TUESDAY, OCTOBER 17, 2006
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BLVD.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, October 12, 2006 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL MEETING TUESDAY, OCTOBER 24, 2006 NORTH HIGH SCHOOL LIBRARY 3620 W. 182ND STREET	COMMISSIONER CERTIFICATION TRAINING WEDNESDAY, OCTOBER 25 AT 6:00 P.M. (REGISTRATION DEADLINE 10/18/06) NAKANO THEATRE - 3330 CIVIC CENTER DR	FINANCE & GOVERNMENTAL OPERATIONS COMMITTEE MEETING 1ST QUARTER BUDGET REVIEW TUESDAY, NOVEMBER 14 AT 5:30 P.M. CITY COUNCIL CHAMBERS
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6. **COMMUNITY MATTERS**

A. Proclamation declaring week of October 23 through October 27, 2006 as ***Red Ribbon Week*** in the City of Torrance.

B. Proclamation declaring the month of October 2006 as ***PTA Membership Enrollment Month*** in the City of Torrance.

C. City Manager – Appoint a Blue Ribbon Committee Member to study ethics and integrity in City Government for a fixed term.

City Manager recommends that Councilwoman Pat McIntyre appoint a member to the Blue Ribbon Committee to study ethics and integrity in City Government to replace Keri Botello.

D. PRESENTATION to the City by Torrance Performing Arts Consortium commemorating the first anniversary of the Daily Breeze –TPAC ***“Making A Difference Award”***.

7. **ORAL COMMUNICATIONS #1** (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Community Development - Approve Final Tract Map No. 62099 and accept street easement.

Community Development Director recommends that City Council:

- 1) Approve Final Tract Map No. 62099, creating two separate three-unit attached condominiums on two lots, subdivided by Stillion & Schloeder, and located at 2440 - 2444 Andreo Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map; and
- 2) Accept a 15' corner radius street easement at the northeast corner of Andreo Avenue and Lincoln Avenue.

B. Transit - Approve submission of the Fiscal Year 2007-2009 Short Range Transit Plan.

Transit Director recommends that City Council approve the Fiscal Year 2007-2009 Short Range Transit Plan (SRTP) for submission to the Los Angeles County Metropolitan Transportation Authority (Metro).

C. City Manager – Estoppel Certificate and Agreement for City-owned property located at 2837 Pacific Coast Highway.

City Manager recommends that City Council authorize the Mayor to execute and the City Clerk to attest to a Lender's Estoppel Agreement for the property located at 2837 Pacific Coast Highway, known as the Town and Country Shopping Center.

D. General Services- Award contract for Wilson Park Maintenance Building Renovation. Expenditure: \$ 24,900

General Services Director recommends City Council award a contract to BOA Architecture for \$24,900 for Renovation of the Wilson Park Maintenance Building (FEAP #340).

E. Human Resources – Authorize new subleases at the Harbor WorkSource Center and the Carson WorkSource Center. Expenditure: N/A

The Human Resources Director recommends that Council authorize:

- 1) Authorize a sublease by and between the City of Torrance and Catholic Charities of Los Angeles, Inc. - from October 1, 2006 to December 31, 2007 (for space utilized at the Harbor WorkSource Center); and
- 2) Authorize a sublease by and between the City of Torrance and Community Connection Resource Center – from October 1, 2006 to December 31, 2007 (for space utilized at the Carson WorkSource Center).

F. Public Works – Authorize change order and purchase order for the sole source purchase of asphalt plant mix on an as needed basis. Expenditure: Not to exceed \$274,000.

Public Works Director recommends that City Council

- 1) Authorize a change order to vendor contract with Sully-Miller Contracting (#887) in the amount of \$45,000 for a new not to exceed amount of \$395,000; and

- 2) Authorize a purchase order to be issued to Sully-Miller Contracting Company of Anaheim, CA, in the amount not to exceed \$229,000, for the sole source purchase of asphalt plant mix on an as needed basis, from October 18, 2006 through October 17, 2007.

G. Public Works – Approve filing a Notice of Intent to comply with General Waste Discharge Requirements and appropriate funds for the sanitary sewer system. Expenditure: \$4,676 annual permit fee is initial expense.

Public Works Director recommends that City Council:

- 1) Approve filing a Notice of Intent to comply with the General Waste Discharge Requirements of the State Water Resources Control Board Order No. 2006-0003;
- 2) Authorize the Public Works Director to sign the Notice of Intent; and
- 3) Approve the expenditure of \$4,676 for the payment of the initial filing fee.

H. Transit - Authorize submittal of the Fiscal Year 2006-2007 Federal Transit Administration Urbanized Formula Grant Application. Expenditure: \$3,028,750

Transit Director recommends that City Council authorize the City Manager to apply for and the Transit Department to submit on his behalf, Torrance Transit System's Fiscal Year 2006-2007 Federal Transit Administration (FTA) Urbanized Formula Grant Application for an amount not to exceed \$3,028,750.

I. Human Resources – Authorize amendments to youth service agreements. Expenditure: \$183,173 in Workforce Investment Act Youth funds

Human Resources Director recommends that City Council authorize the execution of amendments to service agreements with Los Angeles Unified School District (C2005-139), Southern California Regional Occupational Center (C2005-140) and Joint Efforts, Incorporated (C2005-141) to add funding and to extend the term of these contracts to December 31, 2007.

J. General Services- Award contract for repairs to West Annex cooling tower. Expenditure: \$18,498

General Services Director recommends City Council:

- 1) Award a contract to American Cooling Tower Inc. for \$17,617 with a 5 % contingency of \$881 for repairs to the West Annex cooling tower (FEAP #624); and,
- 2) Appropriate \$18,498 from the Capital Project Maintenance Fund.

K. Transit - Approve a Memorandum of Understanding (MOU) to participate in a Cooperative Procurement Pilot Program.

Transit Director recommends that City Council approve and authorize the Mayor to execute and City Clerk to attest to a Memorandum of Understanding (MOU) for participation by the Transit Department in a Cooperative Procurement Pilot Program to purchase hybrid gasoline electric buses.

12. ADMINISTRATIVE MATTERS

A. Legislative Ad Hoc Committee - November 7, 2006 General Election Ballot Measures

Legislative Ad Hoc Committee recommends that City Council concur with the November 7, 2006 ballot positions recommended by the Committee and take a position on the thirteen (13) initiatives.

17. ORAL COMMUNICATIONS #2 Date: October 17, 2006

Council order - Brewer Drevno McIntyre Nowatka Sutherland Witkowsky
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|----------------------------------------------------|--------------------------------------------------------------------|
| 1. Certain Full-Time Salaried and Hourly Employees | 9. Torrance Fiscal Employees Association |
| 2. Certain Part-Time Hourly Employees | 10. Torrance Library Employees Association |
| 3. Crossing Guards | 11. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 4. Elected Officials | 12. Torrance Professional Parks & Recreation Employee Organization |
| 5. Engineers Association | 13. Torrance Professional & Supervisory Association |
| 6. Executive & Management Employees | 14. Torrance Recurrent Recreational Employees Organization |
| 7. Safety Management Employees | |
| 8. Torrance City Employees' Association | |

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY

(California Government Code § 54957)

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, October 24, 2006, for the regular meeting commencing at 7:00 p.m. at the North High School Library at 3620 W. 182nd Street.

Sue Herbers, City Clerk

"It takes a long time to grow young." — Pablo Picasso

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-40	Bid for Construction of Sepulveda Boulevard Rehabilitation, T48 and Water Main Replacement, I-89 and Large Water Meter and Vault Replacements, I-15 Plans and specifications may be obtained for \$30 if picked up in the City Clerk's Office or \$35 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900	Thursday November 9, 2006

City Hall will be closed:

Friday, October 13, Friday, October 27, and Friday, November 10